

**MINUTES OF POLICE AND FIRE COMMISSION
MEETING OF OCTOBER 29, 2020**

7:30 a.m.

Virtual Meeting via Webex

MEMBERS PRESENT: Daniel Kincaid, Stephanie Finn, Selika Ducksworth-Lawton,
Kimberly Cronk

MEMBERS ABSENT: Disa Wahlstrand

STAFF PRESENT: Fire Chief Chris Bell
Deputy Fire Chief Jon Schultz
Deputy Fire Chief Matt Jaggar
Deputy Fire Chief Al Bertrang
Human Resources Director Victoria Seltun

The Commission convened in open session at 7:36 a.m. Meeting was called to order by President Daniel Kincaid.

A discussion was held with regard to the fire fighter interview process. The Fire Department currently has 6 vacancies, with another 2 vacancies anticipated by the end of the year. The previous eligibility list has been exhausted.

At 7:41 a.m., motion was made by Commissioner Finn, seconded by Commissioner Cronk, and passed by unanimous roll call vote to go into closed session to conduct interviews of fire fighter candidates.

At 10:18 a.m., motion was made by Commissioner Ducksworth-Lawton, seconded by Commissioner Finn, and passed unanimously to move into open session.

Based on the discussion held and interviews conducted in closed session, a fire fighter eligibility list was created. Motion was made by Commissioner Ducksworth-Lawton, seconded by Commissioner Finn and passed unanimously, to adopt the new eligibility list, which shall replace the previous list and remain in effect until replaced by the Commission.

President Kincaid asked if there are any future agenda items. None were noted at this time.

Motion was made by Commissioner Finn to adjourn the meeting, seconded by Commissioner Cronk and the meeting adjourned at 10:25 a.m.

The next regularly scheduled Police and Fire Commission meeting is November 19, 2020.

Minutes recorded by Kelly Shea, Police and Fire Commission Secretary.